

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 3, 2008 to Thursday, December 11, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 4	(1) • Briefing - Blueprint for Latino Health in Montgomery County 2008-2012 (McMillan)	Briefing
	(2) • Briefing - Asian American Health Priorities - Strength, Needs, and Opportunities for Action (McMillan)	Briefing
	(3) • Update - Library CIP projects (McGuire)	Update
	(4) • Update - Silver Spring Library (<i>continued</i>) (McGuire)	Update
PS	9:30 AM - 5CCR	
Dec 4	Added: (1) • MCFRS FY09 Savings Plan – amendment (Davidson)	Worksession
	Deleted: (1) • Bill 35-08 , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)	Deferred
	(2) • Bill 27-08 , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)	Recommended approval with amendments
	(3) • Expedited Bill 33-08 , Secondhand Personal Property – Amendments (Drummer)	Worksession
HHS/ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 4	(1) • Status report - Kennedy Cluster (Yao)	Status report
	(2) • Childcare subsidies (Yao)	Discussion
	REVISED:	
ED/T&E	9:30 AM - 7CHR	
Dec 8	(1) • OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)	Briefing
ED	10:15 AM - 7CHR	
Dec 8	(1) • OLO Report 2009-4, Cost and Performance of Montgomery County Public Schools' High School Consortia (Bonner-Tompkins/Latham)	Discussion
T&E	10:15 AM - 5CCR	
Dec 8	(1) • Follow up to OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)	Discussion
	(2) • Resolution to amend Transportation Fees, Charges, and Fares (Orlin)	Recommended approval
PS	1:15 PM - 7CHR	
Dec 8	(1) • MCFRS FY09 Savings Plan - amendment (<i>continued</i>) (Davidson)	Recommended approval
PHED/PS	1:45 PM - 7CHR Note time change	
Dec 8	(1) • Overview - Report of Code Enforcement Work Group (McMillan/Davidson/Faden)	Overview

Monday, December 8, 2008

RES/ORD	SUBJECT	ACTION
PHED	2:30 PM - 7CHR Note time change	
Dec 8	(1.1) • Briefing - SilverPlace project (Michaelson)	Briefing
	Deferred: (1) • Little Bennett Park - Bike Trails (Michaelson)	Deferred
	Deferred: (2) • City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)	Deferred
	Deferred: (3) • Review - Affordable Housing Task Force Report (McMillan)	Deferred

Tuesday, December 9, 2008

	8:30 - 9:30 Breakfast Meeting with the County Executive (<i>6th floor Council Conference Room</i>)	Meeting
	9:45 MOMENT OF SILENCE	Moment of silence
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	(2) 9:55 CONSENT CALENDAR	Approved (9y)*
	A. Introduction - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds) <ul style="list-style-type: none"> • \$252,000 for HVAC Replacement • \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR) • \$1,500,000 for Stormwater Management (McGuire) 	Introduced
	<i>Public hearing is scheduled for 1/13/09 at 1:30 pm.</i>	
	B. Introduction - Resolution to transfer \$523,000 from Unliquidated Surplus to HVAC Replacement: MCPS, for various schools (McGuire)	Introduced
	<i>ED Committee worksession tentatively scheduled for 1/15/09.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$317,251 for Urban Area Security Initiative (UASI) Mass Casualty Support Unit Medical Supplies Grant Award (Source: Federal grant) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/09 at 1:30 pm.</i>	

*y=yes

Tuesday, December 9, 2008

RES/ORD	SUBJECT	ACTION
	†D. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of General Services, Department of Police, Montgomery County Fire and Rescue Service, and the Department of Transportation - \$46,567,000 for the Property Use/Smart Growth Initiative projects (Source: GO Bonds and interim financing) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/22/09 at 7:30 pm.</i>	
	†E. Introduction - Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police, Department of Transportation, and Department of Liquor Control - Property Use/Smart Growth Initiative projects (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/22/09 at 7:30 pm.</i>	
	†F. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation (DOCR) - \$4,720,000 for Criminal Justice Complex and DOCR Training Unit (Source: GO Bonds and state aid) (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/22/09 at 7:30 pm.</i>	
	†G. Introduction - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation - Detention Center Reuse project (McMillan)	Introduced
	<i>Public Hearing is scheduled for 1/22/09 at 7:30 pm.</i>	
	†H. Introduction - Resolution to amend Resolution 16-676 to authorize issuance of revenue bonds for certain Department of Liquor Control facilities and transportation projects (Sherer)	Introduced
	<i>Action will be scheduled at a later date.</i>	
16-786	I. Action - Resolution to extend Bethesda Urban Partnership (Davidson)	Adopted
16-787	J. Action - Appointment of Grants Advisory Group (Ferber)	Adopted
	K. Action - End-of-Year Transfer for FY08 County Government Operating Budget (Sherer)	Removed from consent calendar
16-788 16-789	L. Action - Resolutions to support applications for State Community Legacy Funding: (McMillan) <ul style="list-style-type: none"> • Wheaton, Long Branch, Silver Spring area • Burtonsville, East County area 	Adopted Adopted

†Property Use/Smart Growth Initiative

Tuesday, December 9, 2008

RES/ORD	SUBJECT	ACTION
16-790	M. Action - Resolution to support state financing for Wheaton Metro Apartments (MetroPointe) in Wheaton (McMillan)	Adopted
16-791	N. Action - Resolution to support County's application for \$7,490,000 in grant funding from the State Neighborhood Conservation Initiative - purchase and rehabilitation of vacant, foreclosed properties (McMillan)	Adopted
16-792	O. Action - Appointment to the Merit System Protection Board (Ferber)	Adopted
16-793 16-794	P. Action - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McMillan) <ul style="list-style-type: none"> • Coalition for the Homeless and Interfaith Works, Inc. • CASA of Maryland, Catholic Charities, Charles E. Smith Life Communities, and Jewish Federation of Greater Washington 	Adopted Adopted
16-795	Q. Action - Extension of effective period of Temporary Executive Regulation 34-08T, Discharge of Guns within Montgomery County, until April 14, 2009 (McMillan)	Adopted
16-796	R. Action - Resolution to extend time until June 30, 2009 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
	S. Receipt and Release - Office of Legislative Oversight Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)	Received and released
	<i>T&E/PHED Committee worksession tentatively scheduled for 2/2/09.</i>	
16-797	T. Action - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Okianer Christian Dark (Ferber)	Adopted
16-798	U. Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Jon Weintraub (Ferber)	Adopted
16-799	V. Action - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Chuck Sullivan, Joel R. Albert (Ferber)	Adopted
16-800	W. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jan M. Patterson, Katia G. Cervoni, Luther Hinsley, Jason Neuringer, Deanna L. Stewart, Beverly A. Flanagan, Martha McClelland (Ferber)	Adopted

Tuesday, December 9, 2008

RES/ORD	SUBJECT	ACTION
16-801	X. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: James Krzyminski (Ferber)	Adopted
16-802	Y. Action - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Andrew Schulder, Paul A. Lofgren, Sean J. Klein (Ferber)	Adopted
16-803	Z. Action - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Jack E. Strausman, Doris Depaz, Erwin H. Mack, Alan Migdall, Valerie Ervin, James N. D'Andrea (Ferber)	Adopted
16-804	AA. Action - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Robert Zeender (Ferber)	Adopted
16-805	BB. Action - Confirmation of County Executive appointment to the Water Quality Advisory Group: Carol J. Henry (Ferber)	Adopted
16-806	CC. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Tony Brewer, Deborah Murphy (Ferber)	Adopted
	DD. Introduction - Resolution to amend Transportation Fees, Charges, and Fares (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 1/13/09 at 1:30 pm.</i>	
16-807	EE. Action - Resolution to amend Resolution 16-780, FY09 Budget Savings Plan: Montgomery County Fire and Rescue Service (Davidson)	Adopted
	<i>PS Committee recommendation will be available 12/8/08.</i>	
16-808	K. Action - End-of-Year Transfer for FY08 County Government Operating Budget (Sherer)	Adopted
16-809	(3) 10:00 ACTION - Executive Regulation 31-08AM, Context Sensitive Road Design Standards (Orlin)	Adopted
	<i>T&E Committee recommends approval as amended.</i>	
	10:20 DISTRICT COUNCIL SESSION	
16-810	(4) A. Action - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Action deferred; adopted resolution to extend time for action until 2/17/09

Tuesday, December 9, 2008

RES/ORD	SUBJECT	ACTION
16-811	(5) B. Action - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)	Adopted (9y)*
16-812	(6) C. Action - Twinbrook Sector Plan (Michaelson)	Adopted (9y)*
16-813	(7) D. Action - Limited Amendment to Wheaton Sector Plan (Michaelson)	Adopted (9y)*
	(8) E. Introduction - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries, sponsored by the District Council at request of Planning Board (Zyontz)	Introduced
16-814	<i>Action - Resolution to establish public hearing for 1/13/09 at 1:30 pm.</i>	Adopted (9y)*
	Add: (8.1) EE. Introduction - Zoning Text Amendment 08-18, Land Use - Christmas Tree Sales, sponsored by the District Council at request of the County Executive (Zyontz)	Introduced
16-815	<i>Action - Resolution to establish public hearing for 2/3/09 at 1:30 pm.</i>	Adopted (9y)*
O-16-31	(9) F. Action - Zoning Text Amendment 08-11 Residential Zones - Standards (Zyontz)	Enacted (8y, MKn)*
	<i>PHED Committee recommends approval with amendments.</i>	
	10:45 LEGISLATIVE SESSION Day # 40	
	A. Approval of Legislative Journal (Lauer)	
	B. Call of Bills for Final Reading	
	(10) • Bill 15-08 , Building Permit – Notice (Zyontz)	Deferred
	<i>PHED Committee recommends disapproval.</i>	
	C. Introduction of Bills	
	(11) • Expedited Bill 37-08 , Personnel - Disability Retirement - Amendments, sponsored by Council President Andrews and Councilmember Trachtenberg (Drummer)	Introduced (8y, RB ta)*
	<i>Public Hearing is scheduled for 1/15/09 at 7:30 pm.</i>	
	(12) • Bill 38-08 , Fire and Rescue Commission - Abolition, sponsored by Councilmembers Leventhal, Knapp, Elrich and Ervin (Faden/Mihill)	Introduced (9y)*
	<i>Public Hearing is scheduled for 2/3/09 at 7:30 pm.</i>	
	D. Miscellaneous Business:	
16-816	(13) • Action - Resolution to extend expiration date until December 31, 2009 of Expedited Bill 14-07 , Forest Conservation - Enforcement, and of Bill 13-07 , Moderately Priced Dwelling Units – Amendments (Lauer)	Adopted (9y)*

*y=yes; n=no; ta=temporarily absent

Tuesday, December 9, 2008

RES/ORD	SUBJECT	ACTION
	(14) 11:30 PUBLIC HEARING - Bill 35-08 , Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)	Hearing postponed until January 13, 2009 at 1:30 pm.
16-817	(15) 11:30 PUBLIC HEARING/ACTION - Special appropriation to the Revenue Authority's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$14,500,000 for Montgomery College's Takoma Park/Silver Spring West Campus Garage (Source: Revenue Authority Bonds) (Sherer)	PH held; record closed. Adopted (9y)*
	<i>ED Committee recommends approval.</i>	
16-818	(16) 11:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$310,000 for the Child Welfare Initiative Grant (Source: Casey Family Programs) (McMillan)	PH held; record closed. Adopted (9y)*
	12:30 ADJOURN	
HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Dec 11	(1) • Future plans for Montgomery County hospitals (McMillan)	Discussion

*y=yes